

August 4, 2003
Regular Meeting

Minutes

Members Present: 4

Members Absent: 0

Lloyd Davis- Chairman
Brent Hunter- Vice Chairman
Johnny Myers- Commissioner
D.C. Swaim- Commissioner

Others Present:

Cecil E. Wood, County Manager/Clerk to the Board
James Graham, Attorney
Melinda Vestal, Assistant Clerk to the Board

Chairman Davis called the meeting to order and had the invocation. The Board had the pledge of allegiance.

Public comment

Alice Singh, Humane Society President, addressed the Board concerning the animal shelter. She commended Henry and Jerry Hutchens on their job performances. Ms Singh complimented the Animal Control officers on working with the Humane Society in assisting them in helping adopt animals, who have verification of rabies vaccinations, that have been turned in at the animal shelter.

Chairman Davis stated he appreciated the attitude and patience of the Humane Society in working with the County.

Minutes

*Commissioner Swaim made the motion to approve the minutes for the June 30, 2003, Special Meeting and July 21, 2003, Regular Meeting. Commissioner Hunter seconded. **The Board voted 4-0.**

Schools- Forbush High School

Chairman Davis recognized the Forbush High School girl's softball team. The team was presented certificates for winning the 2-A State Softball Championship. Chairman Davis thanked the team for representing the county with great attitudes and sportsmanship.

Services & Development- EMS

Dale Trivette gave an update on the Homeland Security Grants received through the Department of Justice. The funds have purchased new equipment and computers. Mr. Trivette will be applying for other grants in the next few months.

The Board thanked Mr. Trivette for his hardwork in obtaining the grants for the county.

Crossroads Mental Health- report

David Swann, Director of Crossroads, gave an end of the year report.

The Board discussed the “target population”. They also discussed the differences in basic benefits and enhanced benefits and how they effect the citizens of the county.

Economic Development- update

Bobby Todd gave an update on economic development in the county.

Zoning-correction to map

*Commissioner Myers made the motion to approve the correction of Parcel #584400853723, 3000 Farmington Road from Highway Business to Rural Agriculture. Commissioner Hunter seconded. **The Board voted 4-0.**

Chairman Davis requested the Planning Board and the Commissioners meet to discuss zoning issues.

Information Services-budget amendment

Description	Account Number	Original Budget	Increase/(Decrease)	Amended
Capital Outlay-Data Processing	104210-5200	\$84,775	\$15,570	\$100,345
Appropriated Fund Balance	103991-9910	\$4,163,739	\$15,570	\$4,179,309

This budget amendment is to correct an error in Capital Outlay Data Processing. \$17,300 was taken out of Land Records DP 4141-5200 to be added to 4210-5200, but only \$1,730 was added.

*Commissioner Swaim made the motion to approve the budget amendment. Commissioner Myers seconded. **The Board voted 4-0.**

NCACC-voting delegate

*Commissioner Myers made the motion to appoint Chairman Davis as the voting delegate at the NCACC and Commissioner Hunter as the alternate. Commissioner Swaim seconded. **The Board voted 4-0.**

Services & Development- EMS budget amendment

Description	Account Number	Original Budget	Increase/(Decrease)	Amended
Capital Outlay-Other Equipment	4330-5500	\$12,075	\$200	\$12,275
Capital Outlay-Data Processing	4330-5200	\$0	\$6,900	\$6,900
Office Supplies	4330-2600	\$2,000	\$100	\$2,100
Revenues EMS Hazard Mitigation Grant	103315-3103	\$0	\$7,200	\$7,200

Purchase of supplies and equipment with Hazard Mitigation Grant.

Description	Account Number	Original Budget	Increase/(Decrease)	Amended
Capital Outlay-other equipment	4330-5500	\$4,375	\$7,700	\$12,075
Appropriated Fund Balance	10-3991-9910	\$4,163,739	\$7,700	\$4,171,439

Budget amendment required for equipment received in July 2003/2004 budget for the 2002/2003 Department of Justice.

*Commissioner Hunter made the motion to approve the budget amendment. Commissioner Myers seconded. **The Board voted 4-0.**

Mr. Adams requested a work session with the Board to discuss EMS issues.

Mr. Adams presented a fireworks permit for Relay for Life.

*Commissioner Myers made the motion to approve the fireworks permit for Relay for Life.

Commissioner Hunter seconded. **The Board voted 4-0.**

The Board agreed to meet with the Planning Board on September 9th at 7:45 p.m. in the conference room at the Planning and Permit building.

Commissioner comments

Commissioner Hunter discussed the meeting with the Rural Transportation Authority and that the discussion included concerns about the flashing light that was removed from the Asbury Church Road intersection. He would like the Board to send a letter indicating that the light needs to be reinstalled due to safety issues.

*Commissioner Hunter made the motion to send a letter to the DOT requesting reinstallation of the flashing light at Asbury Church Road, Hoots Road and Rocky Branch Road intersection. Commissioner Swaim seconded. **The Board voted 4-0.**

Commissioner Swaim stated the Board needs to consider a replacement on the Board.

*Commissioner Swaim made the motion to accept the recommendation of the Republican Party and appoint Roger Evans to fill the vacant seat on the Board. Commissioner Hunter seconded.

Chairman Davis commented he is not ready to make a decision and would like to wait until the August 22nd meeting.

The Board voted 2-2. Commissioners Myers and Davis opposed.

Chairman Davis presented the Board a proclamation for the North Carolina Litter Sweep.

*Commissioner Hunter made the motion to adopt the proclamation for the North Carolina Litter Sweep to be held September 13th -28th. Commissioner Swaim seconded. **The Board voted 4-0.**

Chairman Davis informed the Board that September 22nd has been declared National Family Day.

Manager comments

Mr. Wood informed the Board that a new Building Inspector has been hired. Mr. Wood requested the Board allow an exception to the pay plan for the new Inspector's salary.

*Commissioner Myers made the motion to make an exception to the pay plan and accept the salary for the new Inspector. Commissioner Swaim seconded. **The Board voted 4-0.**

Mr. Wood informed the Board that Carl McCann, DOT, is retiring. Mr. Wood would like to send a resolution of appreciation to Mr. McCann.

*Commissioner Myers made the motion to send a resolution of appreciation to Carl McCann. Commissioner Swaim seconded. **The Board voted 4-0.**

Mr. Wood requested the Board go into closed session to discuss pending legal action on 5-D properties and industrial development.

Chairman Davis stated he received a letter from Ron Aycock concerning the E-911 Funds and how the funds will continue to flow to counties and cities. Chairman Davis suggested the Board send a letter of gratitude to Representative Holmes thanking him for his support. The Board agreed to send a letter to Representative Holmes.

Closed Session

*Commissioner Myers made the motion to go into closed session to discuss pending legal action and industrial development. Commissioner Hunter seconded. **The Board voted 4-0.** (143-318.11(a)(5).

*Commissioner Swaim made the motion to come out of closed session. Commissioner Hunter seconded. **The Board voted 4-0.**

*Commissioner Myers made the motion to grant the Commerce Council \$300,000 to assist with the purchase of the Sara Lee building contingent the town and banks fulfill their obligations. Commissioner Hunter seconded. **The Board voted 4-0.**

Commissioner comments

Chairman Davis discussed the vacancy on the Board.

*Commissioner Myers made the motion to appoint Roger Evans to serve on the Board of Commissioners. Chairman Davis seconded. **The Board voted 4-0.**

Adjournment

*Commissioner Swaim made the motion to adjourn. Commissioner Hunter seconded. **The Board voted 5-0.**

Cecil E. Wood, County Manager/Clerk to the Board